

Directors' Meeting
Monday, August 28, 2000 - 11:00 a.m.
Conference Room 113

I. MAYOR

1. NEWS RELEASE - RE: Mayor Presents Awards Of Excellence For June and July (See Release).
2. NEWS RELEASE - RE: Mayor Pleased With Unanimous Council Vote On Budget (See Release).
3. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m. Thursday, August 24 in the cafeteria of Lincoln High School - 1999 Youth Risk Behavior Survey (See Release).
4. Letter from Mayor Wesely to Kathy Campbell, Chair, County Board of Commissioners - RE: The County Board's desire to name an additional appointment to the Stevens Creek Basin Initiative Task Force (See Material)(Cop of this material on file in the City Council Office).
5. NEWS RELEASE - RE: 1999 Youth Risk Behavior Survey Released (See Release).

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Parks & Rec. Department - RE: Murdock Trail (RFI#815-7/10/00) – **SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DEPARTMENT RECEIVED ON RFI#815-8/22/00**
2. ~~OUTSTANDING~~ Request to Parks & Recreation Department - RE: University Place swimming pool (RFI#817-8/02/00)— – **SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DEPARTMENT RECEIVED ON RFI#817-8/24/00**

3. OUTSTANDING Request to Public Works Department, Roger Figard - RE: The Antelope Valley tabloid (RFI#818 - 8/17/00)
4. OUTSTANDING Request to Public Works Department - RE: Handicapped parking spaces near "Ruby Tuesday" (RFI#819 - 8/17/00)

ANNETTE McROY

1. OUTSTANDING Request to PRT/LPD/B & S/ **Urban Development/** Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38 - 4/6/00) — **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 - 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 -4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 - 4/19/00**
2. OUTSTANDING Request to Planning Department/ **Real Estate** - RE: Request for a vacation of "Y" Street from 7th - 9th Streets (RFI#41 - 5/05/00) — **1.) SEE RESPONSE FROM JENNIFER DAM, PLANNING DEPARTMENT RECEIVED ON RFI#41-5/09/00**
3. OUTSTANDING Request to **Law Department** - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00)
4. OUTSTANDING Request to **Public Works Department**, Roger Figard - RE: A problem in their area with an incomplete street, namely Lamont Drive (RFI#51-6/08/00) — **1.) SEE RESPONSE FROM MAYOR DON WESELY RECEIVED ON RFI#51-6/13/00**

JON CAMP

1. OUTSTANDING Request to **Fire Department/Chief Spadt** - RE: Fire Station at 84th & South Streets (RFI#39.1 - 6/01/00)

JEFF FORTENBERRY

1. Request to Health Department - RE: Hepatitis B Vaccination (RFI#18-8/14/00) — **1) SEE RESPONSE FROM LEON VINCI, HEALTH DEPARTMENT RECEIVED ON RFI#18-8/24/00)(COPY OF ALL THIS MATERIAL IS ON FILE IN THE CITY COUNCIL OFFICE)**
2. OUTSTANDING Request to Lincoln Police Department (Chief Casady) RE: Total Expenditure (Including Early Surveillance) of the Police Operation at "Babydoll's".(RFI #19 - 08/15/00)

CINDY JOHNSON

1. OUTSTANDING Request to Steve Hubka, Budget - RE: How Tort Claims will work when the Fire Department takes over the ambulance service (RFI#147 - 8/17/00)

B. DIRECTORS AND DEPARTMENT HEADS

COUNTY COMMISSIONERS

1. Letter from Kathy Campbell, Chair to Mayor Don Wesely - RE: Additional Appointment to Stevens Creek Basin Initiative Task Force (See Letter).

HEALTH DEPARTMENT

1. Inter-Department Communication from Leon Vinci - RE: Event Calendar (See Memo).
2. NEWS RELEASE - RE: Local Flu Program Intact (See Release).
3. Update information from Leon Vinci - RE: Shigellosis Update (See Letter).

LIBRARY

1. DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Monthly Categorical Report - Fund Balances For July 2000.

PLANNING

1. Annexation by Final Plat - Effective Date: August 10, 2000 - Resolution No. PC-00620 - 23.82 Acres (See Map).
2. Memo from Stephen Henrichsen - RE: **CORRECTED** - Membership Lists for Comprehensive Plan Committee, Infrastructure Financing Study Advisory Committee and Stevens Creek Basin Initiative Task Force (See memo).
3. Memo from Nicole Fleck-Tooze - RE: Project Impact Grant Application (See Memo).

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton Thomas - RE: Vacation of Charleston Street from the east line of Sun Valley Blvd. to a point 740 feet southeast (See Memo).

2. InterOffice Memo from Clinton Thomas - RE: Vacation of North-South Alley Block 95, Havelock Addition (See Memo).

C. MISCELLANEOUS

1. Letter from Lynn Jones, Public Health Educator, Tobacco Free Lincoln Coalition - RE: To raise public awareness about the prevalence of and the hazards associated with environmental tobacco smoke (See Letter).
2. Letter & Map from Gary Danek - RE: Special Permit #1830 (See Material).
3. THE LINCOLN PUBLIC SCHOOLS NEWSLETTER - August, 2000.
4. E-Mail from Peggy Struwe - RE: Budget Line for two more inspectors (See E-Mail).
5. Letter & Pictures from Scott Tisthammer - RE: A claim he recently filed with the City which was denied - (Original pictures on file in the City Council Office) (See Letter & Pictures).
6. Letter from Rick Dockhorn, Chairman, Mayor's Pedestrian/Bicycle Advisory Committee to Mayor Wesely - RE: They have reviewed the plans for Winsome Development at 84th & Pine Lake Road and the trail that is proposed to go through the development (See Letter).
7. Two E-Mail's from Lori Houdesheldt - RE: Adult oriented businesses (See E-Mail).
8. E-Mail from Doug Beran - RE: The adult entertainment industry in Lincoln (See E-Mail).
9. Four E-Mail's from Ross & Liz Wunderlich - RE: The proposed development in Special Permit #1830 (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI.. ADJOURNMENT

Directors' Meeting
MINUTES
Monday, August 28, 2000
Conference Room 113

Council Members Present: Jerry Shoecraft, Chair; Jeff Fortenberry, Vice-Chair; Coleen Seng, Jon Camp, Jonathan Cook, Annette McRoy.

Council Members Absent: Cindy Johnson.

Others Present: Mayor Don Wesely, Jennifer Brinkman, Mayor's Office; Joan Ross, Deputy City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Member Camp; Joan Ray, City Council Staff, and No Media Representative present.

The recording of these "Minutes" beginning with the Mayor's remarks as shown in these "Minutes".

I. MAYOR

Mayor Don Wesely stated to Council that they did make the news regarding U.S. Foods, another project they have been working on that has been concluded. Mayor Wesely stated to Council a ribbon cutting occurred in Airpark and that's going to add very good jobs.

Mayor Don Wesely stated to Council that he was at Talent Point recently, where they opened up their facility and they have gone from 25 to 125 employees in two years and they may double that in the next two years. Mr. Shoecraft commented to Mayor Wesely Talent Points! Mayor Wesely stated to Mr. Shoecraft that is corrected and indicated to Council that they are a company that does searches. Mr. Shoecraft asked Mayor Wesely doesn't he mean "Talent +" is the [inaudible]. Mayor Wesely stated to Mr. Shoecraft that is another one, that there are two of them, which are Talent Points and Talent +. Mr. Shoecraft stated to Mayor Wesely okay.

Mayor Wesely asked Council, if they received copies of the Teen Risk Behavior Study. Mayor Wesely stated to Council that he wanted to let them know about it and when it came out last week, there were some mixed messages. Mayor Wesely stated to Council that there was some good news, but they still have a ways to go on it. Mayor Wesely stated to Council that they have had some good things happen.

Mayor Wesely stated to Council that he thought it would be helpful to them for Scott Holmes to update them on the Prescott School situation. Mayor Wesely asked Scott Holmes to update Council on this situation. Mr. Holmes stated to Council that basically what happened was they had replaced a service to the school from mainly the water system, and in doing that there may have been some soil that got into the traffic pipes. Mr. Holmes stated to Council that later by testing the water system they found some positive results. Mr. Holmes indicated to Council so the previously weekend they were working with Lincoln Public Schools to figure out what to do and the recommendation was made to wipe out all of the water and to have the school supply bottles of water until they had it all cleared for getting the system back on track. Mr. Holmes indicated to Council that within the school there was a complete inspection done of the system and two different times it was flushed. Then on Thursday and Friday the Lincoln Water System did samples to keep from contamination and all positives were negatives, so the school is back on regular water. Mr. Holmes stated to Council that the Lincoln Water System deserves a real big round of applause because this is way beyond their scoop, that they were doing stuff to assists with the school system tremendously and their staff were great to work with.

1. NEWS RELEASE - RE: Mayor Presents Awards Of Excellence For June and July. — NO COMMENTS
2. NEWS RELEASE - RE: Mayor Pleased With Unanimous Council Vote On Budget. --- NO COMMENTS
3. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m. Thursday, August 24 in the cafeteria of Lincoln High School - 1999 Youth Risk Behavior Survey. --- NO COMMENTS
4. Letter from Mayor Wesely to Kathy Campbell, Chair, County Board of Commissioners - RE: The County Board's desire to name an additional appointment to the Stevens Creek Basin Initiative Task Force. — NO COMMENTS
5. NEWS RELEASE - RE: 1999 Youth Risk Behavior Survey Released. --- NO COMMENTS

II. CITY CLERK

Deputy City Clerk Joan Ross stated to Council that in regards to Items 1 & 2 [App. of RT Omaha Franchise LLC dba Ruby Tuesday for a Retail Class I Liquor License at 5508 S. 56th St. & the Manager's Application for RT Omaha Franchise LLC dba Ruby Tuesday] will be called together for Public Hearing. Deputy City Clerk Joan Ross asked Council, if

she could also call these two items together for the vote. Council stated to Deputy City Clerk Joan Ross that she can call these two items together for the vote.

Deputy City Clerk Joan Ross stated to Council that in regards to Items 4 & 5 [App. of Irie Inc. dba Doc's Place for a SDL to cover an area measuring 96' by 24' at 201 N. 8th St. on September 23, 2000 from 8:00 a.m. to 1:00 a.m. & the App. of Ire Inc. dba Doc's Place for a SDL to cover an area measuring 96' by 24' at 201 N. 8th St. on September 30, 2000 from 8:00 a.m. to 1:00 a.m.] will be called together for Public Hearing and vote.

Mr. Shoecraft asked Deputy City Clerk Joan Ross if the "Doc's Place" on N. 8th Street was new. Deputy City Clerk Joan Ross stated to Mr. Shoecraft that "no" it wasn't new and the location is slightly different from where they are requesting the SDL. Mr. Shoecraft stated to Deputy City Clerk Joan Ross okay.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 10 [Approving a Lease Agrmt. between the City & AT&T to located telecommunication facilities on property at Firestation No. 5, 3640 Touzalin] they would like to also have 3rd Reading on this item today. Mr. Shoecraft asked Deputy City Clerk Joan Ross only 3rd Reading. Deputy City Clerk Joan Ross stated to Mr. Shoecraft that this item is on 2nd Reading today, and asked then they are requesting to have 3rd Reading with the vote today as well. Mr. Shoecraft commented to Deputy City Clerk Joan Ross that usually they wait to see from the public, if there is any public testimony on it. Deputy City Clerk Joan Ross stated to Mr. Shoecraft okay.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 33 [Approving an extension of the cable television franchise between the City & AOL/Time Warner, Inc. for 60 days beyond the franchise expiration of September 15, 2000] they received a request from the City Attorney's Office to have 2nd & 3rd Reading for this item on September 11, 2000 at 1:30 p.m. Deputy City Clerk Joan Ross indicated to Council from her understanding there will be no meetings for the week of September 4th. Council stated that is correct.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 40 on the Pending list [Change of Zone 3141 - App. of Randy Rohlmeier for a change from R-2 Residential to I-1 Industrial, on property generally located at the southwest corner of N. 33rd St. & Leighton Ave.] that Attorney Mike Rierden submitted a letter of substitute to withdraw and remove this item from the Pending list. Deputy City Clerk Joan Ross stated to Council that this letter is attached to the Director's Addendum.

Deputy City Clerk Joan Ross stated to Council in regards to Item 26, under Miscellaneous Referrals, Council has three resolutions to vote upon, setting the hearing date for Monday, September 11, 2000 at 1:30 p.m., on the application for the "Watering Hole" for a Liquor Catering License at 1321 "O" Street; an application for "Tam O'Shanter" for an addition to the licensed premise at 105 S. 25th Street; and an application for Lambert Investments LLC dba "Inn At Lincoln" for a Retail Class I Liquor License at 5250 Cornhusker

Highway. Deputy City Clerk Joan Ross stated to Council that all of these items are to set the hearing date, so she was wondering if she could call all of these items together for the vote. Mr. Shoecraft stated to Deputy City Clerk Joan Ross that would be okay.

Ms. Seng stated to Council that she received a call from Mr. Hoffman in regards to Item 56 [Special Permit 1841 - App. of L. W. Hoffman, on behalf of Anderson Ford, to display automobiles for sale in the front yard & rear yard, with a request to waive the landscape requirements on property generally located at 29th & Cornhusker Hwy.] that he would like to remove this item from Pending. Ms. Seng stated to Council that Mr. Hoffman will probably have material down here this morning, but his wife is having surgery and so he is at the hospital. Deputy City Clerk Joan Ross asked Ms. Seng so do they want to have a motion to date it and asked if this was the idea. Deputy City Clerk Joan Ross asked Council what they wanted to do in regards to this item and indicated that they had Public Hearing on this item, so are they going to have the vote. Ms. Seng stated to Deputy City Clerk Joan Ross that she doesn't know, that she did not guarantee anything other than they would take this item off the Pending list. Deputy City Clerk Joan Ross stated to Council that they will need to know how to list it on the Agenda for September 11th, whether they wanted it under Public Hearing or vote. So, by meeting time maybe at that point they will know.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Parks & Rec. Department - RE: Murdock Trail (RFI#815-7/10/00) – **SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DEPARTMENT RECEIVED ON RFI#815-8/22/00.** — Ms. Seng thanked the Parks & Recreation Department for this good letter that they sent out in response to this Request For Information. Ms. Seng stated to the Parks & Recreation Department that this response letter was well done.
2. ~~OUTSTANDING~~ Request to Parks & Recreation Department - RE: University Place swimming pool (RFI#817-8/02/00)— – **SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DEPARTMENT RECEIVED ON RFI#817-8/24/00.** — Ms. Seng thanked the Parks & Recreation Department for this good letter that they sent out in response to this Request For Information. Ms. Seng stated to the Parks & Recreation Department that this response letter was well done.
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ANNETTE McROY

1. OUTSTANDING Request to PRT/LPD/B & S/ **Urban Development/** Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38 - 4/6/00) – **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 - 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 -4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 - 4/19/00 . --- NO COMMENTS**
2. OUTSTANDING Request to Planning Department/ **Real Estate** - RE: Request for a vacation of "Y" Street from 7th - 9th Streets (RFI#41 - 5/05/00) — **1.) SEE RESPONSE FROM JENNIFER DAM, PLANNING DEPARTMENT RECEIVED ON RFI#41-5/09/00. — NO COMMENTS**
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JON CAMP

1. OUTSTANDING Request to **Fire Department/Chief Spadt** - RE: Fire Station at 84th & South Streets (RFI#39.1 - 6/01/00). --- Mr. Shoecraft stated that Mr. Camp is outside. - No Comments

JEFF FORTENBERRY

1. Request to Health Department - RE: Hepatitis B Vaccination (RFI#18-8/14/00) — **1) SEE RESPONSE FROM LEON VINCI, HEALTH DEPARTMENT RECEIVED ON RFI#18-8/24/00)(COPY OF ALL THIS MATERIAL IS ON FILE IN THE CITY COUNCIL OFFICE). — NO COMMENTS**
2. OUTSTANDING Request to Lincoln Police Department, Chief Casady RE: Total Expenditure (Including Early Surveillance) of the Police Operation at "Babydoll's".(RFI #19 - 08/15/00). — NO COMMENTS

CINDY JOHNSON

1. OUTSTANDING Request to Steve Hubka, Budget - RE: How Tort Claims will work when the Fire Department takes over the ambulance service (RFI#147 - 8/17/00). — MS. JOHNSON ABSENT - NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

COUNTY COMMISSIONERS

1. Letter from Kathy Campbell, Chair to Mayor Don Wesely - RE: Additional Appointment to Stevens Creek Basin Initiative Task Force. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

1. Inter-Department Communication from Leon Vinci - RE: Event Calendar. — NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: Local Flu Program Intact. — NOTED WITHOUT COMMENTS
3. Update information from Leon Vinci - RE: Shigellosis Update. — NOTED WITHOUT COMMENTS

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1. DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Monthly Categorical Report - Fund Balances For July 2000. — NOTED WITHOUT COMMENTS

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1. Annexation by Final Plat - Effective Date: August 10, 2000 - Resolution No. PC-00620 - 23.82 Acres. — NOTED WITHOUT COMMENTS
2. Memo from Stephen Henrichsen - RE: **CORRECTED** - Membership Lists for Comprehensive Plan Committee, Infrastructure Financing Study Advisory Committee and Stevens Creek Basin Initiative Task Force. — NOTED WITHOUT COMMENTS

3. Memo from Nicole Fleck-Tooze - RE: Project Impact Grant Application. — NOTED WITHOUT COMMENTS

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton Thomas - RE: Vacation of Charleston Street from the east line of Sun Valley Blvd. to a point 740 feet southeast. — NOTED WITHOUT COMMENTS
2. InterOffice Memo from Clinton Thomas - RE: Vacation of North-South Alley Block 95, Havelock Addition. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from Lynn Jones, Public Health Educator, Tobacco Free Lincoln Coalition - RE: To raise public awareness about the prevalence of and the hazards associated with environmental tobacco smoke. --- NOTED WITHOUT COMMENTS
2. Letter & Map from Gary Danek - RE: Special Permit #1830. — Mr. Shoecraft stated to the Planning Department that he knows they received material in regards to this issue, but he was wondering if there was anything else they needed to share with Council about it.

Ray Hill stated to Mr. Shoecraft that there is some information they need to share with Council. Mr. Hill stated to Council that they received a fax from Richard Spiedell this morning agreeing to put in the City water at his expense. Mr. Hill stated to Council that Mr. Spiedell also indicated that he would be willing to require that his new property owners would not evacuate any assessment districts for paving, storm sewer and lighting. Mr. Shoecraft stated to Mr. Hill okay. Mr. Hill stated to Council that this information has been passed onto the City Attorney's Office and they will probably begin preparing a motion to amend, if that is what Council wishes to do. Mr. Shoecraft stated to Council that they will take this issue up today.

Mr. Fortenberry asked Mr. Hill how the meeting went. Mr. Hill stated to Mr. Fortenberry that him and Jon Camp were there and it was basically the very thing that they had talked about before. Mr. Hill stated to Mr. Fortenberry that Mr. Spiedell did offer the opportunity that he would pay for the water line that could be a City water line and he also agreed that he would initiate the restriction that his new property owners would not vacate any of the assessments. Mr. Hill stated to Mr. Fortenberry that there really wasn't any conclusion and they all agreed to the counter version.

Roger Figard stated to Mr. Hill the water main that he is requesting to make sure they are all on the same page and that he is only suggesting that he pays for the water main from 84th Street down to his subdivision, so that would leave the rest of the subdivision which would be the way it exists today. So, he was wondering if this was correct. Mr. Hill indicated to Mr. Figard that he is correct. Mr. Shoecraft thanked Mr. Hill and Mr. Figard for this information.

3. THE LINCOLN PUBLIC SCHOOLS NEWSLETTER - August, 2000. — NOTED WITHOUT COMMENTS
4. E-Mail from Peggy Struwe - RE: Budget Line for two more inspectors. --- NOTED WITHOUT COMMENTS
5. Letter & Pictures from Scott Tisthammer - RE: A claim he recently filed with the City which was denied - (Original pictures on file in the City Council Office). --- Ms. Seng stated to Mr. Shoecraft that she has been suffering with this gentleman since his sewer blocked up and this all started after the City was in and included 66th Street. So, she thinks they have letters to this situation and Mr. Tisthammer is not a happy camper and he will probably show up at the Council Meeting today. Ms. Seng indicated that several people had phone calls, but Mr. Tisthammer has been very persistent about the cost of his sewer blockage. Mr. Shoecraft stated to Ms. Seng okay.
6. Letter from Rick Dockhorn, Chairman, Mayor's Pedestrian/Bicycle Advisory Committee to Mayor Wesely - RE: They have reviewed the plans for Winsome Development at 84th & Pine Lake Road and the trail that is proposed to go through the development. — NOTED WITHOUT COMMENTS
7. Two E-Mail's from Lori Houdesheldt - RE: Adult oriented businesses. — NOTED WITHOUT COMMENTS
8. E-Mail from Doug Beran - RE: The adult entertainment industry in Lincoln. — NOTED WITHOUT COMMENTS
9. Four E-Mail's from Ross & Liz Wunderlich - RE: The proposed development in Special Permit #1830. — NOTED WITHOUT COMMENTS

ADDENDUM

I. MAYOR - NONE

II. CITY CLERK

1. Received letter from Joan Ross – Letter from Marc Wullschleger, Director, Urban Development Department to Michael Rierden - RE: The proposed zoning change at 33rd & Leighton - on Pending list requesting that it be withdrawn – 98-153, #40 on 8/28/00 Agenda. — NOTED WITHOUT COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

1. Information from Finance Department/City Treasurer - Office Of Treasurer, City Of Lincoln, Nebraska - August 28, 2000 - RE: Monthly City Cash Report. — NOTED WITHOUT COMMENTS
2. Material from Don Herz - RE: Resolution & the Finance/Treasurer Of Lincoln, NE - Investments Purchased Beginning - August 11, 2000. — NOTED WITHOUT COMMENTS

PLANNING

1. Memo from Jean Walker - RE: Change of Zone No. 3268, Garner Industries Final PUD - Bill No. 00-158. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Urgent Memo - From Richard Speidell - Madarin Court CUP - Changes to Project in Response to City Council Request. — NOTED WITHOUT COMMENTS
2. Summons In Civil Action - Notice of Hearing (Notice of Hearing to Council Chair) - John Ways vs City of Lincoln (Copies to Council Members - One Copy on File in Council Office). — Mr. Shoecraft asked Mayor Wesely if this issue was addressed on Friday. Mayor Wesely stated to Mr. Shoecraft that is correct and they won it. Mr. Fortenberry asked why is he always named first. [laughter] Ms. Seng commented to Mr. Fortenberry because you are such a nice guy.

3. E-mail from Richard Speidell - Same Message as "Urgent Memo" - E-mail on file in Council Office. — NOTED WITHOUT COMMENTS

IV. DIRECTORS

PLANNING DEPARTMENT - John Bradley stated to Council for their information they need to correct Miscellaneous Item 6, that it should be 84th & Old Cheney. Mr. Bradley stated to Council that the letter did say 84th & Pine Lake Road, but that is wrong. Mr. Shoecraft stated to Mr. Bradley okay.

PUBLIC WORKS & UTILITIES DEPARTMENT - Roger Figard stated to Council that he has a question about "III. Correspondence-A. Council Requests - Annette McRoy #4". Mr. Figard stated to Council that this Request For Information is still listed as Outstanding that goes clear back to June and he asked Ms. McRoy if there was something else that she was expecting in regards to the response for this Request For Information. Mr. Figard stated to Ms. McRoy that they prepared information and Mayor Wesely had written a letter regarding this issue. Ms. McRoy stated to Mr. Figard that no she doesn't need any more information regarding this issue. Ms. McRoy stated to Joan Ray that this Request For Information can be taken off the list. Joan Ray stated to Ms. McRoy that she will have this request taken off the list.

Mr. Figard stated to Council that there is an Open House and an Informational Meeting on East "O" Street and that they all should have received the information through the mail about this meeting. Mr. Figard stated to Council the meeting is this Thursday, August 31, 2000 from 5:00 p.m. to 8:00 p.m. Mr. Figard indicated to Council that they invited people back in with the changes from the design standards and going down to the left foot lane which allows them the opportunity to revisit with businesses and how this effects or helps out the right-of-way on some of the issues.

Mr. Figard stated to Council that finally with the announcement from some of the Catholic Procural Schools to release school early today, they didn't have significant time to get out and reprogram some of the school crossing test signals. So they will go into the normal flash move and what they typically do at the end of school. Mr. Figard stated to Council that they are trying to communicate back to the schools to remind parents and teachers to tell the kids to pay attention because they are releasing them early, but there simply wasn't time to do anything today. Mr. Shoecraft stated to Mr. Figard okay.

Mr. Cook indicated to Mr. Shoecraft that he wanted to say something about the East “O” Street project. Mr. Cook commented to Mr. Figard that the East “O” Street project some what conflicts with the infrastructure financing alternatives, that it is possible to make vote if they really rush. Mr. Cook indicated that he thought he would mention it being that it is on the same day. Mr. Figard stated to Mr. Cook that there are to many activities happening on different days. Mr. Figard apologized to Council and stated that hopefully the block of time allows them to come to one and then go to the other. Mr. Cook asked Mr. Figard who all has been sent the notices regarding “O” Street and asked if everybody on the newsletter mailing list received the notice. Mr. Figard indicated to Mr. Cook that is correct, as far as he knows. Mr. Cook asked Mr. Figard how about any near by neighbors, prior to the people on like Cotner & 56th Street. Mr. Figard stated to Mr. Cook that he would have to check with Schemmer Associates because he doesn’t know. Mr. Figard stated to Mr. Cook that there are still some parking lot access issues with the people who have RV’s, etc. and they are continuing to work on these issues. Mr. Cook thanked Mr. Figard for this information.

FINANCE - Don Herz stated to Council that at the Pre-Council Meeting this morning regarding the Ambulance Vehicle Purchase Update that Mr. Camp mentioned the certificate that the Purchasing Department had received regarding this issue. Mr. Herz stated to Council that he will pass this information around to them. Mr. Herz indicated to Council that it happens to be for the beginning of the price construction trade contracts.

V. CITY COUNCIL MEMBERS

JON CAMP

Mr. Camp commented to Council that this is a little unusual, but he has Kelley Fallon here and they had an unfortunate accident happen. [Mr. Camp asked Kelley Fallon to stand up]. Mr. Camp stated to Council that last week her son was hit by a car near the “F” Street Recreation Center and she is so concerned about it that she appeared here today. Mr. Camp indicated to Council that he has staff talking to the Public Works Department about it. Mr. Camp commented to Council that they have a situation here regarding the safety of children. Mr. Camp stated to Council that her son is out of the hospital now and he asked Ms. Fallon if that was correct. Mr. Camp stated to Mr. Shoecraft, if he doesn’t mind, to let Ms. Fallon make a comment or two about her son’s accident to help them look at children’s safety. Mr. Shoecraft asked Dana Roper if they could do that. Dana Roper stated to Mr. Shoecraft if they wanted too. Mr. Shoecraft stated to Mr. Camp okay.

Mr. Shoecraft commented to Ms. Fallon that they are very sympathetic. Ms. Fallon thanked everybody and stated that she wasn’t actually prepared to talk right now, but she thinks they need to add to the “F” Street Recreation Center. Ms. Fallon apologized to Council that she wasn’t prepared to talk right now. Mr. Shoecraft asked Ms.

Fallon if she would rather wait to talk at the Council Meeting today. Ms. Fallon stated to Mr. Shoecraft that she would rather wait until the Council Meeting because she was not prepared to speak right now. Mr. Camp stated to Ms. Fallon that is fine. Mr. Camp stated to Council that he would then just like to bring it to their attention, that he is having the Public Works Department checking into this situation.. Mr. Shoecraft stated to Mr. Camp that he will visit with him about it after the Director's Meeting.

COLEEN SENG

Ms. Seng stated to Council that she is on the State Drinking Water Council and that she has been on it for a long time, but last week they had pulled the people together. Ms. Seng stated to Council that the Federal Government is coming down with some real strict regulations regarding arsenic and so of course those small communities out across the State are really concerned about it. Ms. Seng stated to Council what she wanted to share with them was how proud she was of Jerry Obrist. Ms. Seng stated to Council that Jerry Obrist got up and gave an example of what Lincoln is going to be doing and he handled it. Ms. Seng stated to Council that there were probably a hundred people gathered in the Nebraska Law Center, Conference Room and that room is really not set up for that large of a meeting. Ms. Seng indicated to Council that these were the water folks from out across the State and as you can imagine a little tiny community, what they must be so concerned about is billions and billions of dollars and the State Health Department of course is terribly concerned that they'll go back to doing private wells in the small communities and then there would probably be no regulation. Ms. Seng commented that Jerry Obrist is just so professional and so far ahead of everybody and she really wanted to share this information with them. Ms. Seng stated to Allan Abbott that she hopes he will take this information back to Mr. Obrist. Mr. Abbott stated to Ms. Seng that he will and thanked her. Ms. Seng stated that Mr. Obrist was so good and he had all the paperwork there to use as examples, so there is going to be a lot of lobbying of course from the State of Nebraska for exempting some of our communities, but our western area of the State is heavily concerned about it.

JEFF FORTENBERRY

Mr. Fortenberry stated to Chief Casady and Lynn Johnson that he is highly interested in seeing the Parks & Recreation Department participate more with them as they work with the Police Department in identifying potential crimes that are happening. Mr. Fortenberry stated to Chief Casady and Mr. Johnson that he will give them this lady's phone number after the Director's Meeting today, so they can call her and talk to her about the ideas.

Mr. Fortenberry stated to Mayor Wesely and Kathleen Sellman that he would like to speak with them. Mayor Wesely stated to Mr. Fortenberry okay.

ANNETTE McROY

Ms. McRoy asked if Leon Vinci was present. Leon Vinci was not present, but Scott Holmes was present. Ms. McRoy stated to Mr. Holmes that she will talk with him after the Director's Meeting today. Mr. Holmes stated to Ms. McRoy okay.

JONATHAN COOK

Mr. Cook stated that he was going to bring this up at the "Noon" Meeting today, but since the Mayor was here he thought he would mention it now, which is the issue of Nations Cities Weekly regarding the legislation that is before Congress. Mr. Cook stated that this is going to be a real problem for local Cities and asked if it will be effecting their land use authority, which basically allows developers to take their cases directly to Federal Court and by-pass the State Courts. Mr. Cook stated to Council that Congress wants to change it and this would really under mind their local zoning authority in major ways. Mr. Cook stated to Council that he was wondering if they could send a letter to their Senators. Mr. Cook indicated to Council that it has already passed through the House, but it may be taken up by the Senate later this fall and he thinks they should at least let Senator Hagel and Senator Kerrey know their position on it; that this is bad for local cities and local communities. Mayor Wesely commented to Mr. Cook [inaudible].

Mr. Fortenberry stated that this is not related to this issue. Mr. Fortenberry stated to Chief Casady that he had noticed that he mentioned during the Budget Hearings that he thought it was unlikely the grants for additional officers to help communities would be extended in their notice, but at the Appropriations Committee level it had been cut back substantially. Mr. Fortenberry suggested to Council that this may be something else they could write about saying that this has really helped them jump start [inaudible]. Mr. Fortenberry stated to Council that this was another issue he thinks they might have consensus on. Mr. Shoecraft stated to Mayor Wesely that periodically they have had the opportunity to visit with the City Lobbyist to bring up concerns and issues and that they should do this once or twice a year. Mr. Shoecraft stated to Mayor Wesely that he was wondering when will they be meeting with the City Lobbyist. Mayor Wesely stated to Mr. Shoecraft that it is usually in September. Mr. Shoecraft stated to Mayor Wesely okay and asked if they could possibly get this issue on the Agenda between now and the end of the year. Mayor Wesely stated to Mr. Shoecraft that his thought was they would be back at the end of September. Mr. Shoecraft indicated to Mayor Wesely that would be great. Mayor Wesely stated to Mr. Fortenberry that they will get something back to them in regards to this issue. Mr. Shoecraft thanked Mayor Wesely. [Mr. Camp's asked for - inaudible].

CINDY JOHNSON - ABSENT

JERRY SHOECRAFT

Mr. Shoecraft stated to Don Herz that he needs to speak with him after the Director's Meeting today.

VI. MEETING ADJOURNED